



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE: DPR.DELAWARE.GOV
EMAIL: customerservice.dpr@state.de.us

MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Wednesday, July 26, 2017 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES FOR APPROVAL:	August 23, 2017

MEMBERS PRESENT

Francis Gant, Delaware Firefighters Association Member, Chair
James Ascione, Public Member
Janet Williams-Coger, Non-Profit Member

MEMBERS ABSENT

Richard MacDonald, State Lottery Office Member
Jay Mervine, Public Member, Vice-Chair

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Meredith Hurley, Administrative Specialist II
Ted Kimmey, Gaming Inspector
Kevin Maloney, Deputy Attorney General
Eric Rauch, Gaming Inspector

PUBLIC PRESENT

Bonnie Howell, Elks
Bruce Howell, Elks

CALL TO ORDER

Mr. Gant called the meeting to order at 10:00 a.m.

REVIEW AND APPROVAL OF MINUTES

Meeting Minutes - June 28, 2017

Mr. Ascione moved, seconded by Ms. Williams-Coger, to approve the June 28, 2017 meeting minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS

Changes to Regulations Governing Bingo

Mr. Ascione moved, seconded by Ms. Williams-Coger, to forward the proposed regulation changes governing bingo to the Register of Regulations. The motion carried unanimously.

NEW BUSINESS

Ratification of Bingo Event Permits Issued

Mr. Ascione moved, seconded by Ms. Williams-Coger, to ratify the following bingo permit events listed below. The motion carried unanimously.

Bowers Fire Company
Newark Elks Lodge #2281
Cape Henlopen Elks Lodge #2540
Sgt. William Lloyd Nelson VFW Post 3792

Lakeside Community Homeowners Association, Inc.
Middletown High School Band Boosters
Edgemoor Community Center, Inc.

Ratification of Charitable Gaming Event Permits Issued

Ms. Williams-Coger moved, seconded by Mr. Ascione, to approve the charitable gaming permit events listed below. The motion carried unanimously.

Oak Orchard Riverdale American Legion Post 28
Oak Orchard Riverdale American Legion Auxiliary Unit #28
Lewes-Rehoboth Moose Lodge #646
American Legion #17
Fraternal Order of Eagles Lodge #4528
American Legion Post #24
Newark Elks Lodge #2281
Cape Henlopen Elks Lodge #2540
VFW Post #7447
Loyal Order of the Moose East Sussex #2542

Review of Applications for Raffle Events

Ms. Williams-Coger moved, seconded by Mr. Ascione, to approve the raffle events listed below. The motion carried unanimously.

Knights of Columbus – Coffee Run Council 6768
Fresh Start Scholarship Foundation

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

There was no other business before the Board.

PUBLIC COMMENT

Bonnie Howell asked the Board if public comment on the regulation changes will be held at the next meeting.

Mr. Maloney stated that the proposed changes will need to be forwarded to the Register of Regulations by August 15, 2017 in order to be published in their September register. If everything falls into place, the public hearing will be held during the September 27, 2017 meeting.

NEXT MEETING

The next scheduled Board meeting is Wednesday, August 23, 2017 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Ascione moved, seconded by Ms. Williams-Coger, to adjourn the meeting at 10:08 a.m. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink that reads "Meredith Hurley". The signature is written in a cursive, slightly slanted style.

Meredith Hurley
Administrative Specialist II